

LINDA AND KEN LAY FAMILY INTERESTS

TRANSMITTAL SHEET

TO: Lynne Meinecke/Sherrie Wornack
FROM: Sherrie Gibson
COMPANY: Bank of America
DATE: WEDNESDAY, SEPTEMBER 13, 2000
FAX NUMBER: 247-7150
TOTAL NO. OF PAGES INCLUDING COVER: 1
PHONE NUMBER: 247-7435/247-6518
SENDER'S REFERENCE NUMBER:
RE: Kenneth L. & Linda P. Lay
Account [REDACTED] 070-7
YOUR REFERENCE NUMBER:

☐ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

LYNNE: Please advance \$1,250,000.00 on Kenneth L. & Linda P. Lay's line of credit and deposit in the checking account [REDACTED] 070-7.

SHERRIE: Please wire \$1,250,000.00 from the checking account [REDACTED] 070-7 to the following:

Citibank
ABA #021000089
A/C: Morgan Stanley
[REDACTED] 90774
For Further Credit: Kenneth L. & Linda P. Lay
[REDACTED] 78236

Thank you.

2001 KIRBY DRIVE, SUITE #1240
HOUSTON, TX. 77019
(713) 630-0103
FAX (713) 630-0576

SEP 13 2000 13:39

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BOA/FBI/LAY: 09680

GOVERNMENT
EXHIBIT

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Crim. No. H-04-25 (S-2)